



U.S. Department of Justice
United States Attorney's Office
CONNECTICUT
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February 23, 2007

TO VICTIMS OF BLUE SQUARE MANAGEMENT

United States v. Viktor Novosselov a/k/a "Viktor Novoseloff" and "David Markowitz", and Igor Malyar, a/k/a "George Falcone" and "Michael Safir"

Docket No. 3:05CR19 (JCH)
USAO No. 2004R00090

United States v. John Blout, Scott Ciappetta, Digby Ferrera, Shawn Haber, Leslie James

Docket No. 3:06CR80 (JCH)
USAO No. 2006R000187

United States v. Dmitry Kuperman

Docket No. 3:06CR133 (JCH)
USAO No.

Since you have been identified as a possible victim in this case, it is important to our office that we keep you informed of court proceedings relating to the criminal litigation of this case.

Pursuant to federal law, you are entitled to be notified of the court proceedings relating to the criminal litigation of this case. **This letter is to inform you of the revised sentencing dates for all the defendants related to BLUE SQUARE MANAGEMENT as follows:**

The sentencing hearing for defendant, **Victor Novosselov is scheduled for March 29, 2007 at 9:00 a.m.**, before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, Connecticut.

The sentencing hearing for defendant, **Igor Malyar is scheduled for March 30, 2007, at 10:30 a.m.**, before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, Connecticut.

The sentencing hearing for defendant, **Dmitry Kuperman, is scheduled for March 29, 2007, at Noon**, before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, Connecticut.

The sentencing hearing for defendant, **Digby Ferrera, is scheduled for March 30, 2007, at 9:00 a.m.**, before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, Connecticut.

The sentencing hearing for defendant, **Leslie James, is scheduled for March 22, 2007 at Noon**, before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, Connecticut.

The sentencing hearing for defendant, **Scott Ciappetta is scheduled for March 27, 2007, at 3:45 p.m.**, before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, Connecticut.

The sentencing hearing for defendant, **James Blot, is scheduled for March 22, 2007, at 9:00 a.m.**, before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, Connecticut.

The sentencing hearing for defendant, **Shawn Haber, is scheduled for March 22, 2007, at 10:30 a.m.**, before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, Connecticut.

You are welcome to attend any or all of these proceedings, however, unless you have received a subpoena, your attendance is not required by the Court. If you plan on attending, please check with the VNS Call Center to verify the sentencing dates and times for each defendant.

A United States Probation Officer prepares a report for the Court about the impact the crime has had on you financially, physically, and/or emotionally. If you would like to advise the Court of the impact this case has had upon you, you may complete the impact statement attached or send a letter in your own words to: Linda Corrado, Victim-Witness Coordinator, U.S. Attorney's Office, 157 Church Street, Floor 23, New Haven, Connecticut, 06510. Your impact statement will become part of the Court's records and can be viewed by all of the defendants related to **BLUE SQUARE MANAGEMENT**.

The Victim Notification System (VNS) is designed to provide you with information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address.

Victim Impact Statement

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Victim's Name:

Address:

Please feel free to discuss any feelings that you may have experienced as a result of this crime.

How has this crime affected you and those close to you? Please feel free to discuss your feelings about what has happened and how it has affected your general well-being.

Please list your financial losses from this crime. If you have not been compensated for any of the financial losses that you have listed, please forward additional documentation.

Have you been assessed any additional taxes, penalties, or interest by the federal government as a result of this case? Yes _____ No _____

If yes, please explain:

Please include any additional information you would like the Court to know about. Please continue your statement on a separate sheet of paper, if necessary.

I declare under penalty of law that the above information is true and correct.

DATE: _____ SIGNATURE: _____